

AGENDA ORGANIZATIONAL MEETING

Regional Planning Commission (RPC) of the Naugatuck Valley Council of Governments (NVCOG) 49 Leavenworth Street – Suite 303, Waterbury, CT 7:00 p.m. Tuesday, January 6, 2015

Special Note: You may attend by conference call. Dial In Number: 1-800-567-5900 Participant Access

Code: 5853719

Please email <u>Irizzo@cogcnv.org</u> or call 203-757-0535 by Monday, January 5, 2015 concerning attendance.

- 1. Pledge of Allegiance, Roll Call, Introductions, Public Participation
- 2. Establish Nominating Committee for RPC Officers Chairperson, Vice Chairperson, Secretary
- 3. Mission Statement Review/Adoption (Action)
- 4. NVCOG Draft Bylaws Draft list of amendments to Article X of the NVCOG By-laws, as adopted by the NVCOG TEC on November 14, 2014 (Action to recommend amendments to the NVCOG Council)
- 5. Schedule for meetings (Action)
- 6. Procedures for Referrals
- 7. Adjournment

Called by

Mark Nielsen
Director of Planning
and
Joanna B. Rogalski
Regional Planner
NVCOG

A language or sign translator can be requested five days in advance of the meeting. Un traductor de idiomas puede ser solicitado al menos cinco días previos a una reunion.